

# **YADKIN COUNTY BOARD OF COMMISSIONERS**

## **RECESSED SESSION MINUTES**

**Tuesday, December 2, 2014**

The Board of Commissioners of the County of Yadkin, State of North Carolina, met for a Recessed Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Tuesday, December 2, 2014 at 5:00pm.

**Present were:**

Chairman Kevin Austin  
Vice Chairman David Moxley  
Commissioner Gilbert Hemric  
Commissioner Frank Zachary

**Absent were:**

Commissioner Marion Welborn

**Staff present:** County Attorney, Ed Powell; Interim County Manager/Finance Officer, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

Chairman Austin called the meeting back to order from recess at 5:10pm.

**Commissioner Zachary made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Commissioner Hemric second.**

**Vote: 4/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Hemric made a motion to authorize the Interim County Manager to negotiate the New Atlantic/ Thomas H. Hughes Architecture contract and resolve the liquidated damages as discussed in the contract section 8.6.1 and the two items in the amendment, one being the mud days and de-watering referenced in section 15.1.5.3, and the other being contractor claims in section 15.1.5.2. Commissioner Zachary second.**

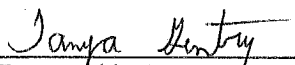
**Vote: 4/0.**

**Vice Chairman Moxley made a motion to create an Animal Services Technician position at the Animal Shelter at a pay grade 61 and authorized the Interim County Manager to proceed with filling the position. Commissioner Zachary second.**


**Vote: 4/0.**

**Commissioner Zachary made a motion to recess the meeting until after the 2:00pm groundbreaking ceremony for the Yadkin County Agricultural and Educational Building, with the meeting to be held in the Board of Commissioners room. Vice Chairman Moxley second.**

**Vote: 4/0.**

  
Prepared by Tanya Gentry  
Clerk to the Board

1/5/2015  
Date approved by the  
Yadkin County Board of Commissioners

  
Kevin Austin, Chairman  
Yadkin County Board of  
Commissioners